

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT TACOMA

THOMAS WILLIAM SINCLAIR RICHEY,  
Petitioner,  
v.  
STEVE SINCLAIR,  
Respondent.

Case No. C09-5164RJB-KLS

# REPORT AND RECOMMENDATION TO TRANSFER SECOND OR SUCCESSION PETITION

Noted for July 10, 2009

This matter has been referred to Magistrate Judge Karen L. Strombom pursuant to 28 U.S.C. § 636(b)(1) and Local Rules MJR 3 and 4. Petitioner in this action is seeking federal *habeas corpus* relief pursuant to 28 U.S.C. § 2254. He is not proceeding *in forma pauperis* in this matter. After reviewing the petition and the remaining record, the undersigned submits the following report and recommendation for the Court's review.

## DISCUSSION

On December 17, 2008, petitioner filed his petition for writ of federal *habeas corpus* relief in the District Court for the Eastern District of Washington, challenging his state court conviction in 1987, for the crimes of felony murder and attempted felony murder, pursuant to a guilty plea. (Dkt. #1). On March 16, 2009, the District Court for the Eastern District of Washington transferred the petition to this Court. (Dkt. #2).

1 #6). A review of the Court's record, however, reveals that petitioner previously filed a petition for writ of  
2 federal *habeas corpus* relief pursuant to 28 U.S.C. § 2254 in this Court on July 2, 1994, challenging both the  
3 validity of his guilty plea and the legality of his sentence. See Richey v. Wood, C94-5357FDB (Dkt. #4-#5).<sup>1</sup>  
4 That petition was denied by this Court on February 27, 1995, on the basis of being untimely (*Id.*, Dkt. #21-  
5 22), and that decision was affirmed by the Ninth Circuit Court of Appeals on November 3, 2005 (see Richey  
6 v. Wood, 70 F.3d 120, 1995 WL 648405).

7 Pursuant to 28 U.S.C. § 2244(a), “[n]o . . . district judge shall be required to entertain an application  
8 for a writ of habeas corpus to inquire into the detention of a person pursuant to a judgment of a court of the  
9 United States if it appears that the legality of such detention has been determined by a judge or court of the  
10 United States on a prior application for a writ of habeas corpus.” Further, “[b]efore a second or successive  
11 application permitted by” 28 U.S.C. § 2244 “is filed in the district court, the applicant shall move in the  
12 appropriate court of appeals for an order authorizing the district court to consider the application.” 28 U.S.C.  
13 § 2244(b)(3)(A). In addition, Ninth Circuit Rule 22-3(a) reads in relevant part as follows:

14 Any petitioner seeking leave to file a second or successive 2254 petition or 2255 motion  
15 in the district court must file an application in the Court of Appeals demonstrating  
16 entitlement to such leave under 28 U.S.C. §§ 2244 or 2255. . . . If a second or successive  
17 petition or motion, or an application for leave to file such a petition or motion, is  
18 mistakenly submitted to the district court, the district court shall refer it to the court of  
19 appeals.

20 As such, because petitioner previously filed a petition in this Court challenging the same convictions he now  
21 is challenging, and because that petition was denied, his current petition is a “second or successive” petition.  
22 The Court thus is required to transfer it to the Ninth Circuit for consideration.

## 23 CONCLUSION

24 For the foregoing reasons, the Court should transfer petitioner's current petition to the Ninth Circuit  
25 as a second or successive petition and administratively close this case.

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26 <sup>1</sup>Petitioner states in his current petition for writ of federal *habeas corpus* relief that his 1994 *habeas corpus* petition only  
27 challenged the length of his sentence. While it is true that petitioner did challenge the constitutionality of the length of the sentence  
28 he received in the 1994 petition's second and fourth grounds for *habeas corpus* relief, he also presented several specific challenges  
to the legality of his guilty plea – which, as noted above, was the basis for his conviction – or of the conviction itself. See Richey  
v. Wood, C94-5357FDB (Dkt. #4, page (5) (“Ground one: CONVICTION OBTAINED BY PLEA OF GUILTY WHICH WAS  
UNLAWFULLY INDUCED AND NOT MADE WITH AN UNDERSTANDING OF NATURE OF CHARGE.”); “Ground two:  
CONVICTED AND SENTENCED ON INACCURATE INFORMATION.”); page (6) (“Ground three: DEFENDANT'S GUILTY  
PLEA WAS NOT ‘KNOWING’ AND ‘VOLUNTARY.’”); page attached between pages (5) and (6) (“Ground five: INEFFECTIVE  
ASSISTANCE OF COUNSEL . . . DEFENDANT'S ATTORNEY . . . DID NOT HELP FORMULATE ANY DEFENSE DESPITE  
EXISTANCE [SIC] OF A STRONG DEFENSE AGAINST THE CHARGES.”).

REPORT AND RECOMMENDATION

1 Pursuant to 28 U.S.C. § 636(b)(1) and Federal Rules of Civil Procedure (“Fed. R. Civ. P.”) 72(b),  
2 the parties shall have ten (10) days from service of this Report and Recommendation to file written  
3 objections thereto. See also Fed. R. Civ. P. 6. Failure to file objections will result in a waiver of those  
4 objections for purposes of appeal. Thomas v. Arn, 474 U.S. 140 (1985). Accommodating the time limit  
5 imposed by Fed. R. Civ. P. 72(b), the Clerk is directed set this matter for consideration on **July 10, 2009**,  
6 as noted in the caption.

7 DATED this 18th day of June, 2009.

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11 Karen L. Strombom  
12 United States Magistrate Judge  
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